

City of West Allis Meeting Minutes

Common Council

Mayor Jeannette Bell, Chair

Alderperson James W. Sengstock, Council President

Alderpersons: Gary T. Barczak, Michael J. Czaplewski, Linda A. Dobrowski, Kurt E. Kopplin, Thomas G. Lajsic, Richard F. Narlock, Rosalie L. Reinke,

Vincent Vitale, and Martin J. Weigel

Tuesday, June 19, 2007

7:00 PM

City Hall - Council Chambers

REGULAR MEETING

A. CALL TO ORDER

The meeting was called to order by Mayor Bell at 7:00 p.m.

B. ROLL CALL

Present 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ald. Narlock.

D. PUBLIC HEARINGS

1. R-2007-0148 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of the general area bounded by

S. 108 St., S. 124 St., Union Pacific Railroad, and W. Morgan Ave.

Sponsors: Public Works Committee

Explanation of the proposed improvement by Mike Lewis, City Engineer.

Appearances:

Jenny Jezo, 11710 W. Hayes Ave., objected to the proposed sidewalk assessment, addressed

repair work, and stated her concerns regarding her lawn.

2. Resolution Relative to Vacation and Discontinuance of a Street Right-of-Way South

of West Maple Street Between South 88th Street and South 90th Street.

Sponsors: Public Works Committee

Explanation of the proposed vacation and discontinuance by Mike Lewis, City Engineer.

Appearances: None.

3. Ordinance to amend the official West Allis Zoning Map by rezoning certain properties

located at 7939-43 W. National Ave. and 1810 S. 80 St., and 8001 W. National Ave. from C-3 Community Commercial District to C-2 Neighborhood Commercial

District. (Tax Key Nos. 452-0596-000 and 452-0523-000)

Sponsors: Safety & Development Committee

Explanation of the proposed rezoning by John Stibal, Director of Development.

Appearances: None.

4. R-2007-0158

Resolution relative to determination of Special Use Permit to establish a martial arts business within a portion of the existing multi-tenant commercial/industrial building located at 11331 W. Rogers St. (Tax Key No. 481-9994-003)

Sponsors:

Safety & Development Committee

Explanation of the proposed Special Use Permit by John Stibal, Director of Development.

Appearances: None.

Note: Items 4 and 5 taken together.

5. R-2007-0159

Resolution relative to determination of Special Use Permit to establish a dance school business within a portion of the existing multi-tenant commercial/industrial building located at 11331 W. Rogers St. (Tax Key No. 481-9994-003)

Sponsors:

Safety & Development Committee

Explanation of the proposed Special Use Permit by John Stibal, Director of Development.

Appearances: None.

6. R-2007-0141

Resolution relative to approving the 2006 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant Program

Sponsors:

Administration & Finance Committee

Explanation of the proposed Resolution by John Stibal, Director of Development.

Appearances: None.

7. R-2007-0142

Resolution approving an amendment to the Community Development Block Grant Action Plan, B-04-MC-55-0001, creating the Neighborhood Green Space Project with a budget not to exceed \$10,000.00.

Sponsors:

Administration & Finance Committee

Explanation of the proposed amendment by John Stibal, Director of Development.

Appearances: None.

8. <u>2007-0403</u>

On the 2007-2008 Class B Tavern License appl. no. 1251 of Bunkers, LLC, Scott J. Bunker, Agent, d/b/a Bunkers for premises located at 7418-20 W. Greenfield Ave. (new-nonexisting) in regard to exceeding the quota.

Explanation of the proposed license application by Paul Ziehler, City Administrative Officer, Clerk/Treasurer.

Appearances:

Brian Preiss, Executive Director, Business Improvement District, 7231 W. Greenfield Ave., supported the proposal for the downtown area.

E. CITIZEN PARTICIPATION

Carol Graham, 1808 S. 63 St., stated her concerns regarding the fan at Milwaukee Gray Iron. She also addressed the City needing a program for absentee landlords.

Joseph Kempen, 807 S. 105 St., spoke on behalf of the members of the Centennial Celebrations Committee. He addressed the committee's recommendation for the completion of the Centennial Plaza, and asked for a favorable response from the Council. He mentioned the Plaza will offer multi-purpose venues for the community, and it is a project to be proud of. He commented on private donations, and delays resulting in increased costs to the project.

F. ANNOUNCEMENT OF RECESS MEETINGS OF STANDING COMMITTEES

Mayor Bell announced that the following Committees would meet during recess: Administration & Finance, Public Works, Safety & Development, License & Health, and Advisory.

G. MISCELLANEOUS BUSINESS

Mayor's Report

Public Events:

Gave a tour of City Hall to a School Group.

Served as docent for a class at the log cabin.

Gave a proclamation to the Free Masons on their celebration of 100 years as a lodge in West Allis.

Gave a radio interview for WUWM.

Held a Flag Day Ceremony.

Gave a welcome at State Fair for the Sister State Jalisco Fiesta for fifty of their local artisans.

Announcements:

The last Strategic Planning session was held and the Mayor will have a complete report for the Council's consideration at the August meeting.

Alderpersons Comments

Council President Sengstock announced the Lifetime Achievement Award to be given to Mayor Bell by the Public Policy Forum.

Ald. Weigel announced the Gun Buy Back Program to be held by the West Allis Police Department in cooperation with Roundy's Supermarkets and West Allis/West Milwaukee Crime Stoppers on June 23, 2007 at the West Allis Police Satellite Station, 6900 W. National Avenue, from 10:00 am-1:00 pm. A Public Service Announcement was played.

H. AGENDA APPROVAL

that the agenda as submitted be accepted

A motion was made by Ald. Sengstock, seconded by Ald. Barczak, that the agenda as submitted be accepted. The motion carried.

I. APPROVAL OF MINUTES

to approve the minutes of the regular meeting of June 5, 2007

A motion was made by Ald. Sengstock, seconded by Ald. Dobrowski, to approve the minutes of the regular meeting of June 5, 2007. The motion carried.

J. ITEMS NOT REFERRED TO COMMITTEE

9.	2007-0373	Summons and Complaint in the matter of Samantha R. Jeske, Richard P. Kaczor and Carrie A. Kaczor, Plaintiffs, and the City of West Allis, et al, Involuntary Plaintiffs vs. Liberty Mutual Fire Insurance Company and Bernard A. Brickner.
		This Matter was Referred for Legal Action to the City Attorney on a Block Vote.
10.	2007-0399	James McCarthy communication regarding vehicle damage allegedly sustained at 70
		Street and Mitchell Street on June 6, 2007.

This Matter was Referred for Legal Action to the City Attorney on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

K. STANDING COMMITTEE REPORTS

ADMINISTRATION & FINANCE COMMITTEE

11. 2007-0052 Jim Henry communication regarding property damage allegedly sustained at 9141 W. National Ave. on December 28, 2006.

The first motion made by Ald. Czaplewski, seconded by Ald. Narlock, that this matter be Denied. The motion failed by the following votes:

Votes: Aye: 4 - Ald. Barczak, Ald. Czaplewski, Ald. Kopplin, Ald. Weigel No: 5 - Ald. Dobrowski, Ald. Lajsic, Ald. Narlock, Ald. Sengstock, Ald. Vitale

A motion was made by Ald. Sengstock, seconded by Ald. Narlock, that this matter be Allowed /Approved to payout fifty (50) percent of the claim. The motion carried by the following vote:

Aye: 5 - Dobrowski, Lajsic, Narlock, Sengstock, and Vitale

No: 4 - Barczak, Czaplewski, Kopplin, and Weigel

12. 2007-0341

Communication from Library Director submitting the library strategic plan for the years 2007-2009.

A motion was made by Ald. Czaplewski, seconded by Ald. Barczak, that this matter be Placed on File. The motion carried by the following vote:

Ave: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

L. COMMON COUNCIL RECESS

that the Council recess until completion of Committee meetings

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, that the Council recess until completion of Committee meetings. The motion carried.

Thereupon, the Council took a recess at 7:34 p.m. Upon returning from recess at 8:32 p.m., and the roll call being taken, there were:

Present 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

Excused 1 - Reinke

M. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE COMMITTEE

13. Resolution relative to City of West Allis continued participation in the State of

Wisconsin Local Government Property Insurance Fund.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

14. Resolution approving refinancing terms of the Economic Development Loan with

Carol L. Bohringer, d/b/a Sammy's Red Hots & Brats, located at 10534 W.

Greenfield Ave.

Sponsors: Administration & Finance Committee

Attachments: Sammy-Loan 6-19-07-FINAL.doc

Held in Administration & Finance Committee during recess.

15. Resolution relative to accepting the proposal of Environmental Systems Research

Institute, Inc. (ESRI) for providing GIS software, support and maintenance for a total

net sum of \$61,500.00.

Sponsors: Administration & Finance Committee

Attachments: 957 Sole Source Letter.pdf

This Matter was Adopted on a Block Vote.

16. R-2007-0157 Resolution relative to accepting the proposals of various suppliers for furnishing

imaging hardware, software and workstation for a total estimated sum of \$29,150.00.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

17. 2007-0394 Manager of Information Technology communication requesting a transfer of funds in

the Information Technology Division's budget in the amount of \$4,500 from consulting

to other salary.

This Matter was Approved on a Block Vote.

18. 2007-0396 Comptroller/Mananger of Finance submitting the City of West Allis Unaudited

Financial Statement Package for the quarter ending March 31, 2007 for review and

approval.

This Matter was Placed on File on a Block Vote.

19. 2007-0397 Comptroller/Manager of Finance submitting the City of West Allis Unaudited

Financial Statement Package for the period ended December 31, 2006.

This Matter was Placed on File on a Block Vote.

21. 2007-0389 Communication from City Administrative Officer relative to the 2008-2017 Ten Year

Capital Improvement Program.

Attachments: MCC.CIP 10 Yr.doc

CAPITAL IMPROVEMENT PLAN 10 YR.xls

This Matter was Approved on a Block Vote.

City Attorney Claim Report

22. 2007-0193 Mr. and Mrs. David Elertson communication regarding the water bill received in

November 2006 for the property at 2342 S. 100 St.

This Matter was Placed on File on a Block Vote.

Public Hearing Items (Administration & Finance Committee)

23. R-2007-0141 Resolution relative to approving the 2006 Consolidated Annual Performance and

Evaluation Report (CAPER) for the Community Development Block Grant Program

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

24. Resolution approving an amendment to the Community Development Block Grant

Action Plan, B-04-MC-55-0001, creating the Neighborhood Green Space Project

with a budget not to exceed \$10,000.00.

Sponsors: Administration & Finance Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

20. 2007-0390 Status Report and Financial Plan Recommendations for Completion of Centennial

Plaza Project.

Attachments: CC LTR.CentPlaza 061107.doc

A motion was made by Ald. Sengstock, seconded by Ald. Vitale, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 2 - Barczak, and Czaplewski

PUBLIC WORKS COMMITTEE

26. Resolution Granting an Access Easement to Wisconsin Bell, Inc., d/b/a

AT&T-Wisconsin, a Wisconsin Corporation, to Install a New Utility Cabinet at South

75th Street and West Greenfield Avenue.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

27. Resolution accepting work of D.C. Burbach, Inc. for the replacement or repair of

concrete sidewalk in the General Area Bounded by W. Burnham St., W. Cleveland Ave., S. 84 St. and S. 92 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2005 Project No. 2.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

28. Resolution Relative to the Notice of Hearing for the Discontinuance and Vacation of a

386' long x 18' wide Portion of the City Right-of-Way Along the South Side of West

National Avenue Between South 78th Street and South 80th Street.

Sponsors: Public Works Committee

Attachments: NotHearing-R-O-W S Side of W Natl Betw 78&80 Sts.doc

This Matter was Adopted on a Block Vote.

29. Resolution Relative to Discontinuance and Vacation of a 386' long x 18' wide Portion

of the City Right-of-Way Along the South Side of West National Avenue Between

South 78th Street and South 80th Street.

Sponsors: Public Works Committee

Held in Public Works Committee during recess.

30. 2007-0398 Communication from City Engineer regarding preliminary 2008 Capital Improvement

Program.

This Matter was Placed on File on a Block Vote.

31. 2007-0380 Communication from the Commissioner of Railroads regarding the Final Decision

relative to complaint of the City of West Allis for the repair of the public crossings of

the Union Pacific Railroad Co. Tracks with 55 Street and 57 Street.

This Matter was Placed on File on a Block Vote.

32. 2007-0400 Request from the Health Commissioner to close off Lapham Street at the Farmer's

Market on Saturday's during the Market season.

This Matter was Approved on a Block Vote.

Public Hearing Items (Public Works Committee)

33. R-2007-0148 Resolution to confirm and adopt the report of the City Engineer containing the

schedule of proposed assessments for improvement of the general area bounded by

S. 108 St., S. 124 St., Union Pacific Railroad, and W. Morgan Ave.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

34. R-2007-0149 Final Resolution authorizing public improvement by replacement or repair of concrete sidewalk and miscellaneous driveway repair in the general area bounded by S. 108 St., S. 124 St., Union Pacific Railroad, and W. Morgan Ave. and levying special assessments against benefited properties.

Public Works Committee Sponsors:

This Matter was Adopted on a Block Vote.

R-2007-0115 35. Resolution Relative to Vacation and Discontinuance of a Street Right-of-Way South

of West Maple Street Between South 88th Street and South 90th Street.

Sponsors: Public Works Committee

This Matter was Adopted on a Block Vote.

Passed The Block Vote

Aye: Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

0 No:

R-2007-0143 Resolution to approve bid of Burkhart Construction Corp. for the construction of

Centennial Plaza at City of West Allis City Hall, 7525 W. Greenfield Ave., in the

amount of \$795,231.72.

Sponsors: Public Works Committee

A motion was made by Ald. Narlock, seconded by Ald. Sengstock, that this matter be Adopted.

The motion carried by the following vote:

7 - Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

Barczak, and Czaplewski No:

SAFETY & DEVELOPMENT COMMITTEE

36. O-2007-0022 An Ordinance to Establish Parking Restrictions on Both Sides of the

East 200 Ft. of the 10800 Blk. of W. Rogers St.

Sponsors: Sengstock

This Matter was Passed on a Block Vote.

O-2007-0023 Ordinance to amend Section 12.13 of the Revised Municipal Code relative to

> creating additional restrictions on the development of large retail sites by creating a Big Box Ordinance and to amend Section 12.42 relative to permitting large retail

developments as a Special Use in the C-3 Community Commercial District.

Sponsors: Safety & Development Committee

Held in Safety & Development Committee during recess.

Resolution to Approve Large Retail Development Requirements. R-2007-0155

Sponsors: Safety & Development Committee

Large Retail Developments Attachment.doc Attachments:

Held in Safety & Development Committee during recess.

39. Resolution to Impose a Moratorium on New Retail Developments Over 50,000

Square Feet.

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

40. 2007-0386 Transitional Use Permit to demolish an existing two-family dwelling at 7802-04 W.

Hicks St. and to convert it to a commercial parking lot for HM Graphics, an existing

business located at 7840 W. Hicks St. (Tax Key Nos. 477-0142-003 and

477-0143-000)

Held in Safety & Development Committee during recess.

41. 2007-0393 Special Use Permit for proposed Paint 'N Place auto repair and body shop

establishment to be located within the vacant building at 1811 S. 84 St. (Tax Key

No. 452-0442-001)

Held in Safety & Development Committee during recess.

42. 2007-0387 Request submitted by David Jorgensen of VJS Development for proposed rezoning

of 9.12 acres of land of the southeast corner of the State Fair Park property at 7722 W. Greenfield Ave. from SF State Fair Park District to C-3 Community Commercial

District. (Tax Key No. 441-0105-001)

Held in Safety & Development Committee during recess.

Public Hearing Items (Safety & Development Committee)

43. O-2007-0024 Ordinance to amend the official West Allis Zoning Map by rezoning certain properties

located at 7939-43 W. National Ave. and 1810 S. 80 St., and 8001 W. National Ave. from C-3 Community Commercial District to C-2 Neighborhood Commercial

District. (Tax Key Nos. 452-0596-000 and 452-0523-000)

Sponsors: Safety & Development Committee

This Matter was Passed on a Block Vote.

44. R-2007-0158 Resolution relative to determination of Special Use Permit to establish a martial arts

business within a portion of the existing multi-tenant commercial/industrial building

located at 11331 W. Rogers St. (Tax Key No. 481-9994-003)

Sponsors: Safety & Development Committee

This Matter was Adopted on a Block Vote.

45. 2007-0311 Special Use Permit to establish a martial arts business within a portion of the existing

multi-tenant commercial/industrial building located at 11331 W. Rogers St. (Tax Key

No. 481-9994-003)

This Matter was Placed on File on a Block Vote.

46.	R-2007-0159	Resolution relative to determination of Special Use Permit to establish a dance school
		business within a portion of the existing multi-tenant commercial/industrial building
		located at 11331 W. Rogers St. (Tax Key No. 481-9994-003)
	<u>Sponsors:</u>	Safety & Development Committee

This Matter was Adopted on a Block Vote.

47. 2007-0310 Special Use Permit to establish a dance school business within a portion of the existing multi-tenant commercial/industrial building located at 11331 W. Rogers St. (Tax Key No. 481-9994-003)

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel
 No: 0

	No:	U .
LIC	CENSE & HEALTI	H COMMITTEE
48.	2007-0268	2007-2009 Tavern Operator License application no. 142 of Jacqueline A. Collier.
		This Matter was Approved on a Block Vote.
49.	2007-0257	2007-2009 Tavern Operator License application no. 133 of Carrie L. Gaura.
		This Matter was Approved on a Block Vote.
50.	2007-0332	2007-2009 Tavern Operator License application no. 236 of Michael J. Jonas.
		Held in License & Health Committee during recess.
51.	2007-0360	2007-2009 Tavern Operator License application no. 254 of Kelly R. Froehlich.
		Held in License & Health Committee during recess.
52.	2007-0358	2007-2009 Tavern Operator License application no. 273 of Christine L. Kohn.
		Held in License & Health Committee during recess.
53.	2007-0370	2007-2008 Tavern Operator License application no. 346 of Sadi A. Waterstraat.
		Denied based on Police Report.
		This Matter was Denied on a Block Vote.
54.	<u>2007-0395</u>	2007-2008 Tavern Operator License application no. 347 of Jason C. Snyder.
		This Matter was Approved on a Block Vote.
55.	<u>2007-0269</u>	2006-2007 Adult-Oriented Establishment Operator Permit application no. 1246 of
		Lindsey R. Hayes.
		This Matter was Approved on a Block Vote.
56.	2007-0369	2007 Direct Sellers/Solicitors Permit application no. 26 of Kristy L. Keatts.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

57.	2007-0330	2007-2008 Precious Metal & Gem Dealer License application no. 1262 of Shallow Jewelers, Inc., 8919 W. Greenfield Ave.
		Held in License & Health Committee during recess until moratorium is exhausted.
58.	2007-0364	2007-2008 Class B Tavern License appl. no. 1267 of JKL Investments, LLC, Jeffrey Lau, Agent, d/b/a 57 Bar, premises located at 5632 W. Burnham St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
59.	2007-0362	2007-2008 Class B Tavern License Renewal appl. no. 1086 of 57 Bar, LLC, Allen R. Lorentz, Agent, d/b/a 57 Bar, premises located at 5632 W. Burnham St.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
60.	2007-0339	2007-2008 Combination Class A Liquor License application no. 1260 of Amardeep, LLC, Amardeep Amardeep, Agent, d/b/a Lucky Food & Liquor, premises located at 2079 S. 69 St. (new-existing location)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
61.	2007-0340	2007-2008 Combination Class A Liquor License renewal application no. 1110 of R Khoury, LLC, Rosette A. Khoury, Agent, d/b/a Becher Beer & Liquor, premises located at 2079 S. 69 St.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
62.	2007-0367	2007-2008 Class B Beer License appl. no. 1252 of Andrea's Pizza & Restaurant, Inc., Landi Feto, Agent, d/b/a Andrea's Pizza & Restaurant located at 7520 W. Oklahoma Ave. (new-nonexisting)
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
63.	2007-0363	2007-2008 Class B Tavern License appl. no. 1264 of June Bugs, LLC., June Mondry, Agent d/b/a June Bugs located at 6231 W. Mitchell St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
64.	2007-0318	Police Department Report involving Rider's Inn, 6231 W. Mitchell St. (2007-2008 Class B Tavern License renewal application no. 461, Dance Hall License renewal application no. 508 and Cigarette License renewal application no. 460 of J.K.H., Inc., John D. Sierocuk, Agent, Incident Date: February 16, 2007).
		This Matter was Placed on File on a Block Vote.
65.	2007-0271	2007-2008 Class B Tavern License renewal application no. 1254 and Dance Hall application no. 1255 of Iris Girl, LLC, Peter D. Crivello, Agent, d/b/a Scotty's Pub, for premises located at 6500 W. Greenfield Ave.(new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

66.	2007-0308	Communication requesting a 30 day extension to complete the necessary requirements for 2006-2007 Class B Tavern License application no. 1235 and Dance Hall License appl. no. 1236 of Risk Takers, LLC., Pamela Houck, Agent, d/b/a Good Times for premises located at 7731 W. Becher St. (new-existing)
		This Matter was Approved on a Block Vote.
67.	2007-0368	2007-2008 Class B Tavern License application no. 1273 and Dance Hall License appl. no.1274 of Risk Takers, LLC., Pamela Houck, Agent, d/b/a Good Times for premises located at 7731 W. Becher St. (new-existing location).
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
68.	2007-0316	Police Department Report regarding February 4, 2007 Tobacco Compliance Check involving thirteen (13) West Allis businesses, resulting with two (2) selling tobacco to an underage person without requesting identification (2007-2008 Combination Class A Liquor License renewal application no. 1113 and 2007-2008 Cigarette License renewal application no. 1114 of Supreme Enterprises, Inc., Inderjeet Singh, Agent, d/b/a Oklahoma Liquor & Tobacco at 10711 W. Greenfield Ave.)
		This Matter was Placed on File on a Block Vote.
69.	<u>2007-0401</u>	Request from the Health Commissioner to expand the use of the West Allis Farmer's Market
		This Matter was Approved on a Block Vote.
70.	2007-0384	2007-2008 Class A Beer License renewal application(s).
		License application nos. 909 and 914 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
71.	<u>2007-0385</u>	2007-2008 Combination Class A Liquor License renewal application(s).
		License application nos. 761 and 1126 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
72.	2007-0381	2007-2008 Class B Tavern, Dance Hall, Instrumental Music, Tavern Entertainment and Pool Table License renewal applications.
		License application nos. 635, 715, 717, 733, 789, 838, 848, 853, 861, 867, 887, 898, 956, 960, 1212, 1223, and 1238 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
73.	2007-0382	2007-2008 Class B Beer License renewal application(s).
		License application nos. 842 and 1201 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
74.	2007-0383	2007-2008 Class C Wine License renewal application.
		License application no. 943 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.

75.	2007-0379	2007-2008 Class B Tavern Special Event Permit appl. no. 5 of GW's Jaws, LLC, Eunice A. Weber, Agent, d/b/a GW's Jaws, 9033 W. National Ave., (2007-2008 Class B Tavern License no. 629, Instrumental Music License no. 634) for Chicken Festival, including live band, on Saturday, September 15, 2007 from 2:00 p.m. to 9:00 p.m. (Parking lot roped off with tents, and chicken cooking pit in parking lot).
		This Matter was Approved on a Block Vote.
76.	2007-0378	2007-2008 Class B Tavern Special Event Permit appl. no. 4 of Dog House, Inc., Thomas Lee Lipp, Sr., Agent, d/b/a The Dog House, 1641 S. 68 Street, (2007-2008 Class B Tavern License no. 810) for a wedding party on July 7, 2007 from 9 a.m. to 9:00 p.m. (Fenced in Backyard).
		This Matter was Approved on a Block Vote.
77.	2007-0392	2007-2008 Dance Hall renewal application no. 846, and Instrumental Music License renewal application no. 847, Kent L. Keske, d/b/a Kesler's, for premises located at 6901 W. Beloit Rd.
		This Matter was Approved on a Block Vote.
78.	2007-0402	2007-2008 Trailer and Truck Rental License renewal application(s).
		License application no. 409 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
79.	2007-0377	2007-2008 Arcade License renewal application(s).
		License application no. 405 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
80.	<u>2007-0376</u>	2007-2008 Second Hand Dealer License renewal application(s).
		License application nos. 311 and 1191 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
81.	<u>2007-0375</u>	2007-2008 Phonograph Distributor's License renewal application(s).
		License application no. 419 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
82.	2007-0374	2007-2008 Amusement Distributor's License renewal application(s).
		License application no. 435 granted.
		This Matter was Approved subject to the necessary requirement(s) on a Block Vote.
83.	2007-0405	2007-2008 and 2007-2009 Tavern Operator License applications.
		07-08 License application nos. 341-343 granted. 07-09 License application nos. 263, 267-269, 284-297, and 313 granted.
		This Matter was Approved on a Block Vote.
84.	2007-0317	Police Department Report involving Tavern on the Green, 11904 W. Greenfield Ave. (2006-2007 Class B Tavern License no. 813 of Tavern on the Green, LLC. Timothy G. Capper, Agent, Incident Date: March 17, 2007).

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

85. 2007-0366

2007-2008 Class B Tavern license renewal application no. 857, Dance Hall license renewal application no. 859 and Instrumental Music license renewal application no. 860 of Weigel's Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno's Genuine Bar & Grill, for premises located at 7413 W. Greenfield Ave.

A motion was made by Ald. Kopplin, seconded by Ald. Barczak, that this matter be Approved subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 8 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, and Vitale

No: 0

Present:

1 - Weigel

86. 2007-0365

2007-2008 Class B Tavern License renewal appl. no. 454, Dance Hall License renewal appl. no. 504 and Instrumental Music License renewal appl. no. 1068 of LT'L PNK HSZ, LLC, Gregory S. Barczak, Agent, d/b/a Painted Parrot, premises located at 8028 W. National Ave.

A motion was made by Ald. Kopplin, seconded by Ald. Czaplewski, that this matter be Approved subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 8 - Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

Present: 1 - Barczak

PUBLIC HEARING ITEMS (License & Health Committee)

87. 2007-0321

2007-2008 Class B Tavern License application no. 1251, of Bunkers, LLC, Scott J. Bunker, Agent, d/b/a Bunkers for premises located at 7418-20 W. Greenfield Ave. (new-nonexisting location).

A motion was made by Ald. Kopplin, seconded by Ald. Barczak, that this matter be Approved subject to the necessary requirement(s). The motion carried by the following vote:

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

ADVISORY COMMITTEE

88. 2007-0388 Appointment by Mayor Bell of Mr. Lynn Franke to the Office of Weed

Commissioner of the City of West Allis for the year 2007.

Attachments: WEED.doc

This Matter was Approved on a Block Vote.

89. 2007-0391 Legislative Committee minutes for June 12, 2007.

Attachments: 061207 LEGCMTE MIN.doc

This Matter was Placed on File on a Block Vote.

Passed The Block Vote

Aye: 9 - Barczak, Czaplewski, Dobrowski, Kopplin, Lajsic, Narlock, Sengstock, Vitale, and Weigel

No: 0

N. OTHER MATTERS RELATING TO THE AFFAIRS AND GOVERNMENT OF THE CITY WHICH MAY PROPERLY BE BROUGHT BEFORE THE COMMON COUNCIL

None.

O. ADJOURNMENT

to adjourn at 8:44 p.m., with the next regularly scheduled meeting to be held on July 3, 2007, at 5:00 p.m

A motion was made by Ald. Sengstock, seconded by Ald. Lajsic, to adjourn at 8:44 p.m., with the next regularly scheduled meeting to be held on July 3, 2007, at 5:00 p.m. The motion carried.

/s/ Paul M. Ziehler City Administrative Officer Clerk/Treasurer



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.